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Message Text

UNCLASSIFIED

PAGE 01 SYDNEY 00297 120509Z

21
ACTION EA-10

INFO OCT-01 ISO-00 EB-07 SEC-01 FBIE-00 SY-04 /023 W
---------- 118152
R 120400Z FEB 75
FM AMCONSUL SYDNEY
TO SECSTATE WASHDC 6046
INFO AMEMBASSY CANBERRA
USDOC WASHDC

UNCLAS SYDNEY 0297

E.O. 11652: N/A
TAGS: BTRA, AS
SUBJ: VISIT OF R.A. GARDNER, CORPORATE AFFAIRS COMMISSION

R.A. GARDNER, DEPUTY DIRECTOR CORPORATE FINANCE AND ACCOUNTING DIV. CORPORATE AFFAIRS COMMISSION WILL BE VISITING THE U.S. THIS JULY, AUGUST AND THE FIRST TWO WEEKS OF SEPTEMBER. GARDNER INTERESTED IN U.S.G. EXPERIENCE IN COMBATTING WHITE COLLAR CRIME, E.G. STOCK FRAUDS. AUSTRALIA NOW SETTING UP MECHANISMS TO COUNTER RISING TIDE OF SUCH ACTIVITIES AND WOULD APPRECIATE BENEFITS OF U.S. EXPERIENCE.

ACTION REQUESTED 1) POST WOULD LIKE DEPARTMENT TO CONTACT SEC AND/OR FBI FRAUD DIVISIONS FOR INFORMATION ON ANY CONFERENCES, SEMINARS ETC. ON WHITE COLLAR CRIME DURING TIME PERIOD JULY 1 - SEPTEMBER 12. 2) POST WOULD LIKE DEPARTMENT TO NOTIFY SEC OR FBI OFFICES IN NEW YORK, WASHINGTON D.C. AND SAN FRANCISCO OF GARDINER'S ARRIVAL AND, IF POSSIBLE, SUPPLY POST WITH NAME OF CONTACT IN EACH OF THESE CITIES.

3) ANY COURTESIES SEC OR FBI CAN EXTEND WOULD BE APPRECIATED AS POST BELIEVES CONTACT IN CORPORATE AFFAIRS COMMISSION CAN PROVE EXTREMELY USEFUL IN THE FUTURE.
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Subject: VISIT OF R.A. GARDNER, CORPORATE AFFAIRS COMMISSION R.A. GARDNER, DEPUTY DIRECTOR CORPORATE FINANCE AND ACCOUNTING
TAGS: BTRA, AS
To: STATE
Type: TE
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